

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be an update by the Davis County Commissioners, and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 18, 2014, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Executive Summary for Planning Commission held February 6, 2014

PUBLIC HEARINGS:

7:10 Brentwood Estates Schematic Plan

PRESENTATION OF PETITIONS AND REQUESTS:

7:25 Recognition of Brigham Mellor and Bob Murri for their Service on the Planning Commission

7:30 TDR Sending and Receiving Zone(s) Ordinance

7:45 Consideration of Contractor for the D&RG Clark Lane Storm Drain Project

7:55 Expansion of City Shop and Storage Facilities

8:05 Financial Update with FY2013 Audited Balances put into the Financial Forecast

SUMMARY ACTION:

8:15 Minute Motion Approving Summary Action List

1. Approval of Minutes from February 4, 2014
2. Amendment to Consolidated Fee Schedule regarding Swim Lesson Fees
3. Resolution Adopting the Storm Drain Master Plan
4. Ratification of Approval of the Storm Water Bond Log

DISCUSSION ITEMS:

8:20 Omnibus Zone Text Change

8:30 Flag Lots

8:40 City's Policy on Posting Notices for Public Meetings

GOVERNING BODY REPORTS:

8:50 City Manager Report

1. Police and Fire Monthly Activity Reports for January
2. Building Activity Report for January
3. January Justice Court Report

8:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential property acquisition.

DATED this 13th day of February, 2014.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.